GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS Conf. Call/ZOOM Board Meeting Minutes * August 4, 2021 * 8:15 a.m.

Professional Licensing Boards Division, 237 Coliseum Drive * Macon, Georgia 31217

The Georgia State Board of Hearing Aid Dealers and Dispensers met via teleconference/ZOOM on Wednesday, August 4, 2021. The Board's Executive Director hosted the meeting from the Professional Licensing Division, 237 Coliseum Drive, Macon, Georgia 31217.

Board Members Present:

Ralph T. Jackson, Jr., Chair
Jason Murphy, Vice-Chair
Dr. Donald N. Cote, M.D; ABO Board Certified
William L. ("Bill") Herndon, Consumer Member
Joseph Stock, BC-HIS
Kadyn Ochs-Williams, Audiologist

Board Members Absent:

Vaughn Bray, BC-HIS, CCCA

Attorney General's Office:

Melissa Tracy, AAG

Administrative Staff Present:

Brig Zimmerman, Executive Director

Mr. Jackson, Chair, established that a quorum was present and called the Board meeting to order at 8:15 a.m.

Agenda: Approved with the late addition of review of two reinstatement applications, and vote.

Following a motion, second and vote in public (open) session, the Georgia Board of Hearing Aid Dealers and Dispensers met in Executive (Closed) Session on Wednesday, August 4, 2021 for the purpose of discussion with the Board legal counsel of a counter offer made by the attorney for the respondent in case HA200002 and to discuss two pending reinstatement applications. No votes were obtained during Executive Session.

Assistant Attorney General Report:

Melissa Tracy, Assistant Attorney General, provided a report on the following case. Following discussion, the members reached an agreement.

HA200002* Recommendation:

*V. Bray & J. Murphy Recused Refer to the AG's office

Applications: Following discussion and review of both applications, the members reached an agreement.

Recommendation:

THAC – Reinstatement Pending Refer to AG's office CHAS – Reinstatement Pending Refer to AG's office

Executive Session Minutes recorded, reviewed and edited by: Brig Zimmerman, Executive Director – HC1

<u>RALPH JACKSON</u> <u>BRIG ZIMMERMAN</u>

Chair Executive Director, HC-1

Minutes approved on September 21, 2021